

## LTBB ELECTION BOARD

SUNDAY, NOVEMBER 20, 2011

### MINUTES

#### CALL TO ORDER

Meeting was called to order by the Chairperson, Jon Shawa, at 4:30 p.m.

#### ROLL CALL

Jon Shawa, Chairperson	Present
Alice Hughes, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Merle Carson, Board Member	Present
Christine A. Shomin, Board Member	Present

#### GUESTS PRESENT

Dexter McNamara, Tribal Chairman  
Julie Shananaquet, Tribal Vice-Chairperson  
Timothy LaCroix, Tribal Member

#### PUBLIC COMMENT

No Public Comment

#### ADDITIONAL BUSINESS

1. Timothy LaCroix --- Initiatives  
Timothy presented 3 Initiatives we discussed the procedure process with him. We will have a written report for him on December 18, 2011. If the Initiatives are found to be clear and within the guidelines of the Constitution he will be issued signature pages to circulate.

Tribal Chairman, Dexter McNamara and Tribal Vice-Chairperson, Julie Shananaquet were invited to attend this meeting because we have questions about where we fit into all of the planned moves that are being discussed. We are interested to know where we fit into these plans. We will be relocated to the Police Department Dispatch Office. Julie offered to show us the space tomorrow. Carol and Chris will meet with her in the morning and Jon, Alice and Merle will meet her later in the afternoon.

#### APPROVAL OF AGENDA

Motion made by Christine, supported by Merle, to approve the agenda for this meeting as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

#### APPROVAL OF THE MINUTES

Motion made by Alice, supported by Jon, to approve the minutes of Thursday, October 27, 2011 as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

#### OFFICERS' REPORTS

##### Chairperson

Jon reported that he had been contacted by Tribal Member Timothy LaCroix requesting Initiative Petitions. He referred him to Carol. He said that there has been no mail at the Post Office. He was contacted by Ken Harrington requesting copies of election documents. He contacted our Attorney, Carlos Alvarado and was told to provide him with the information. Jon called Carol. She had also been contacted by Ken.

Motion made by Carol, supported by Christine, to accept the verbal report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Jon) Motion carried.

##### Vice-Chairperson

Alice stated that she has no report.

## OFFICERS' REPORTS CONT.

### Secretary/Treasurer

Carol reported that Ken Harrington picked up information for his brief. A copy of what he picked up is included in your packet. There is also a copy of Jim Bransky's opinion on the calendar year. She spoke with Tim LaCroix in regards to the Initiatives. He will be presenting them at our meeting today. She prepared the receipt for the Initiatives and the information for this meeting.

Motion made by Alice, supported by Merle, to accept the verbal and written report of the Secretary. Motion read back by the Secretary. 4 yeas 1 abstained (Carol) Motion carried.

## OLD BUSINESS

1. Voter Registration Up-date 1,576
2. Harrington Cases Up-date  
Refer to the Secretary's report

## ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

Work Session—Saturday, December 3, 2011 at 11 a.m.

Regular Meeting—Sunday, December 4, 2011 at 4:30 p.m.

## ADJOURNMENT

Motion made by Christine, supported by Merle to adjourn this meeting at 6:45 p.m. 5 yeas. Meeting adjourned at 6:45 p.m.

Minutes approved as written and presented\_\_\_\_\_

Minutes approved as amended/corrected\_\_\_\_\_

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Carol Quinones, Secretary/Treasurer—LTBB Election Board